

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069529

FILED
Apr 27, 2011
Secretary of State

Entity Name: GO2 TAX & ACCOUNTING INC.

Current Principal Place of Business:

10335 SW 41 STREET
MIAMI, FL 33165

New Principal Place of Business:

9520 SW 40 STREET
STE 207
MIAMI, FL 33165

Current Mailing Address:

10335 SW 41 STREET
MIAMI, FL 33165

New Mailing Address:

9520 SW 40 STREET
STE 207
MIAMI, FL 33165

FEI Number: 20-4899179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, AYLIN
10335 SW 41 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORALES, AYLIN
9520 SW 40 STREET
STE 207
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AYLIN MORALES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: MORALES, AYLIN
Address: 9520 SW 40 STREET STE 207
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AYLIN MORALES

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04/27/2011

Electronic Signature of Signing Officer or Director

Date